

LINCOLNWAY SPECIAL RECREATION ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING

March 18, 2025

9:30am

MEETING LOCATION

LWSRC

1900 Heather Glen Dr

New Lenox, IL 60451

AGENDA

- I. General Functions
  1. Call to Order:
  2. Pledge of Allegiance:
  3. Roll Call:
- II. Public Comments (5-minute limit)
- III. General Functions (continued)
  1. Motion to Accept Treasurer's Report
  2. Payment of Bills:
    - A. Approval of accounts payable in the amount of \$175,363.01  
(May include lodging and travel expenses)
  3. Special Guest:
  4. Communications:
- IV. Consent Agenda
  1. Approval of Regular Meeting Minutes of February 18, 2025
- V. Staff & Committee Reports
  1. Executive Director
    - a. Staff Discussion
    - b. Donations, Fundraising, Grants, Marketing, Outreach and PR
    - c. Foundation Update
    - d. Sensory Garden Update
    - e. Sensory Bus Update
    - f. Distinguished Agency Update
  2. Facility Maintenance Supervisor
  3. Office Manager
  4. Superintendent of Recreation
    - a. Staff and Safety
    - b. Inclusion
    - c. Part Time Staff
    - d. Manager of Programs
      1. Teen, Adult, After School, and Titans
      2. Youth, Special Events, Summer Camp, Early Childhood
    - e. Manager of Athletics
      1. Transportation & Safety
      2. Facility Rentals

f. Athletic Supervisor

1. Special Olympics
2. Adapted Sports

VI. Finance/Personnel

VII. Facilities/Planning

VIII. Old Business

IX. Executive Session

X. New Business

- a. Resolution #25-01 A Resolution approving updated and New policies to the Personnel Handbook.

I. Director/Commissioner Comments

II. Adjournment

NEXT ORDINANCE #25-3-1  
NEXT RESOLUTION #25-02